



RECORDATION NO. 12720-A Filed 1425

State Street Boston Leasing Company, Inc.
P. O. Box 2753
Boston, Massachusetts 02208
(617) 786-

APR 7 - 1981 - 10 55 AM

1-057AC80

REGISTERED MAIL

INTERSTATE COMMERCE COMMISSION

Secretary
Interstate Commerce Commission
Washington, D.C. 20423

No.
Date APR 7 1981
Fee \$ 10.00

ICC Washington, D. C.

Dear Sirs:

Enclosed for recordation with your office is an amendment to a lease previously filed with your office on January 9, 1981 and assigned recordation number 12720. The parties to the lease are as follows:

LESSOR
State Street Boston
Leasing Company, Incorporated
225 Franklin Street
Boston, MA 02110

LESSEE
Consolidated Rail
Corporation
6 Penn Center
Philadelphia, PA 19104

A description of the equipment which is the subject of this amendment is as follows:

3 Whiting Trackmobiles Model 95TM, serial numbers
95-94526-1080, 95-94528-1180, 95-94530-1080, and 95-94628-1180.

A check in the amount of \$10.00 is enclosed to cover the statutory fee for filing an amendment.

Please return the original document to:

Craig and Macauley Professional Corporation
175 Federal Street
Boston, Massachusetts 02110
Attn: Cornelius J. Chapman, Jr.

The undersigned is an executive officer of State Street Boston Leasing Company, Incorporated with knowledge of the matters set forth herein.

STATE STREET BOSTON LEASING COMPANY,
INCORPORATED

By

David L. Wright V.P.

Interstate Commerce Commission
Washington, D.C. 20423

4/10/81

OFFICE OF THE SECRETARY

Craig & Macauley Professional Corp.
175 Federal Street
Boston, Massachusetts 02110
Attn: Cornelius J. Chapman, Jr.

Dear Sir:

The enclosed document(s) was recorded pursuant to the provisions of Section 11303 of the Interstate Commerce Act, 49 U.S.C. 11303, on **4/7/81** at **10:55am**, and assigned recordation number(s). **12720-A**

Sincerely yours,

Agatha L. Mergenovich
Agatha L. Mergenovich
Secretary

Enclosure(s)

State Street Boston Leasing
Company, Incorporated
P. O. Box 2753
Boston, Massachusetts 02208

RECORDATION No. 12720-A Filed 1425
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INTERSTATE COMMERCE COMMISSION

Gentlemen:

Reference is made to a lease dated December 22, 1980 between the undersigned and you (the "Lease") pursuant to which you have leased to the undersigned the equipment and personal property listed on Schedule 201 and 202 to the Lease.

The undersigned hereby requests your consent that Schedule 202 to the Lease be amended as follows:

1. That the serial numbers of the four Model 95TM Whiting Trackmobiles described in Schedule 202 to the Lease be amended to read as follows:

"S/N 95-94 628-1180; 95-94 528-1180;
95-94 526-1080; and 95-94 530-1080."

All other terms and provisions of the Lease shall remain in full force and effect.

Please indicate your concurrence in the requested amendment to the Lease by signing the enclosed copy of this letter in the space provided.

Very truly yours,

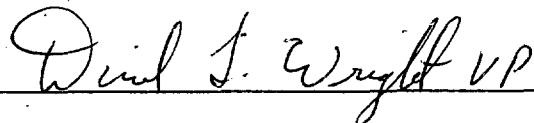
CONSOLIDATED RAIL CORPORATION

By 

[SEAL]

Agreed and accepted:

STATE STREET BOSTON LEASING
COMPANY, INCORPORATED

By  VP

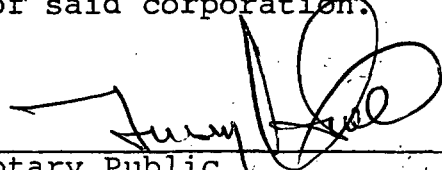
[SEAL]

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

Boston, Massachusetts
March 25, 1981

On this 25 day of March, 1981, before me appeared David L. Wright to me personally known, who, being by me duly sworn, did say that he is a vice president of State Street Boston Leasing Company, Incorporated and that the seal affixed to the attached instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.


Notary Public

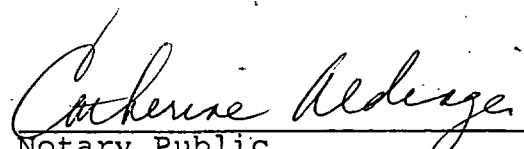
My Commission Expires: 1/7/83

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

Boston, Massachusetts
March, 1981

On this 17th day of March, 1981, before me appeared H.W. Brown, to me personally known, who being by me duly sworn, did say that he is the vice president and treasurer of Consolidated Rail Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation. and that said instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and he acknowledged said instrument to be the free act and deed of said corporation.


Notary Public

My Commission Expires:

CATHERINE ALDINGER
Notary Public, Phila., Phila. Co.
My Commission Expires Aug. 3, 1981

COMMONWEALTH OF MASSACHUSETTS

County of Suffolk, ss.

On this 22nd day of December, 1980, before me personally appeared JINGEY H. SEWANE, to me personally known, who being by me duly sworn, says that he is the Vice President of State Street Boston Leasing Company, Incorporated, that the seal affixed to the foregoing instrument is the corporate seal of said ~~trust~~ ^{Leasing} company, that said instrument was signed and sealed on behalf of said ~~trust~~ ^{Leasing} company by an authorized officer thereof, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said ~~trust~~ ^{Leasing} company.

[SEAL]

M. G. Hilchey
Notary Public

My Commission Expires:

M. G. HILCHEY
My Commission Expires Sept. 22, 1983